



Knowledge is wealth

NEL/NSE/78/2014

17<sup>th</sup> October, 2014

**The Secretary**  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1,  
'G' Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051

Dear Sir,

**Ref : Scrip Code : NAVNETEDUL**

**Sub : Board Meeting to be held on 7<sup>th</sup> November, 2014**

It is hereby informed that the Meeting of Board of Directors of the Company will be held on **Friday, 7<sup>th</sup> November, 2014**, inter alia to consider, approve and take on record the Un -Audited Financial Results for the Quarter ended 30<sup>th</sup> September, 2014.

You are requested to take note of the above.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,  
**FOR NAVNEET EDUCATION LIMITED**

  
**AMIT D. BUCH**  
**COMPANY SECRETARY**

**NAVNEET EDUCATION LIMITED** (Formerly NAVNEET PUBLICATIONS (INDIA) LIMITED)

Navneet Bhavan, Bhavani Shankar Road, Dadar (W), Mumbai 400 028, India

Tel.: 022 6662 6565 • Fax: 022 6662 6470 • email: npil@navneet.com • www.navneet.com •  /navneet.india

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